Kankakee County Board of Health

June 18, 2015
6:30 PM

Agenda

I. Call to Order
II. Approval of Agenda*
III. Public Comment
IV. Approval of the March 12, 2015 Board of Health meeting minutes*
V. Employee Information
VI. Division Reports
   A. Client Services
      1. Farmer’s Market
   B. Environmental Health
   C. Health Promotion/Community Outreach and Planning
      1. Program updates
      2. Teen Conference
      3. Chronic Disease and Schools grant
VII. Administrative Reports
   A. March, April and May 2015 Financial Reports*
   B. Budget discussion
   C. 2014 Fiscal Audit*
VIII. Old Business
IX. New Business
   A. Fiscal policy*
   B. Billing and Electronic Medical Record program*
   C. AFSCME Council 31, Local 1874 agreement*
   D. Access Control System*
X. Executive Session*
   A. Collective Bargaining
XI. Adjournment*

*Board Action Required